

RURAL MUNICIPALITY OF MANITOU LAKE NO. 442

AGENDA

FIRST MEETING OF COUNCIL AFTER ELECTION DECEMBER 3, 2020

- I. OATH OF OFFICE
- II. CALL TO ORDER
- III. MINUTES – NOVEMBER 5, 2020
- IV. STATEMENT OF RECEIPTS AND PAYMENTS – NOVEMBER
- V. ACCOUNTS PAYABLE
- VI. DELEGATES
 1. ERIC GRAHAM – 10:00 AM
 2. RICK SWANSTROM – 10:30AM
 3. JAMES CZERNIAK – FOREMAN – 11:00 AM
- VII. OLD BUSINESS
 1. MAMP FUNDING APPORVED
 2. BYLAW – CLOSE & ABANDON
- VIII. CORRESPONDANCE – **MOTION TO ACKNOWLEDGE**
 1. SARM – RESPECT CERTIFIED
 2. SARM – “MUNICIPALITIES OF SASKATCHEWAN”
 3. SARM – RESOLUTION DEADLINE JAN 22, 2021
 4. MUNICIPALITIES ACT AMENDMENTS
 5. APAS – RESOLUTION TO PAY 2021 INVOICE IN JANUARY
 6. SGI – NATIONAL SAFETY CODE CERTIFICATE
- IX. NEW BUSINESS
 1. SUBDIVISION – SE 27-45-27-3
 2. DECLARATION OF ELIGIBILITY – 2021
 3. VILLAGE OF MARSDEN – COMMUNITY HALL INSURANCE
 4. ALL-NET MEETINGS
 5. PLAINS MIDSTREAM – INTEGRITY DIG – SE 25-46-27 & SW 30-46-26
 6. PLAINS MIDSTREAM – INTEGRITY DIG – NE 35-44-26
 7. APPOINTMENTS
 8. WINTER WEIGHTS
 9. REEVE CREDIT CARD
 10. DESK
 11. WAGES & SICK DAYS – IN CAMERA
 12. CHRISTMAS – HOURS, SUPPER, NEWSLETTER
 13. FIRST MEETING OF 2021 – JANUARY 14TH